

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

November 30, 6 pm

VIRTUAL MEETING AGENDA

Introductions, Welcome and Call to Order

Lisette Engel, Vice Chair

6:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** October 26, 2021 CAB Meeting
- II. **Meeting Evaluations Summary:** October 26, 2021
- III. **Staff Reports:**
 - Executive Director’s Report
 - Head Start Report
 - Contracts Report
 - Staff Liaison’s Report
- IV. **Additional materials:**
 - CAI workshop evaluation results summary
 - CAB testimony: Council Bill 38-21, Council Bill 42-21, and Joint Delegation Hearing
 - CAB report for DHHS BCC quarterly meetings
 - CAB letter of support for CAFB policy recommendations
 - CSBG budget modification charts for FY21 and FY22
 - CAA Budget Summary for October 2021
 - VITA report
 - TESS report
 - Waiver request determination from the Ethics Commission
 - Montgomery College Grant Application materials

6:05 PM AGENDA

Chair, CAB Members, & Staff

- I. **6:05 – CAB Updates**
 - Update on Ethics Commission inquiry
 - Installation of Tiffany Jones as CAB Chair
 - Action Item: Montgomery College Department of Education Basic Needs for Postsecondary Education Grant – Request for CAB Support *Dr. Brandy Naughton & Dr. Benita Rashaw*
 - CAB advocacy update: Council Bill 42-21
 - Council Bill 41 – 21 – Council Redistricting
 - Virtual meetings
- II. **6:30 – Executive Director’s Report** *Sharon Strauss*
 - Action Item: CSBG Budget modifications
 - CSBG Organizational Standards
 - EITC/VITA & TESS updates
 - MD Self-Sufficiency Standard update
- III. **6:40 – Head Start** *Charlene Muhammad*
 - Update on Head Start nutrition program
- IV. **6:50 – Contracts** *Aizat Oladapo*

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

- ⇒ **CAI Workshop #2:** December 1 at 6 pm on Zoom
- ⇒ **Executive Committee Virtual Meeting:** December 14 at 6 pm on Zoom
- ⇒ **CAB Virtual Meeting:** January 25 at 6 pm on Zoom [No full CAB meeting in December]

The mission of the Montgomery County Community Action Agency is to advance social and economic mobility among communities and neighbors through services, partnerships, and advocacy using an equity lens.